

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

07 CV 6113

KARKANIAS RESEARCH, LLC d/b/a CYTIRA,
and GEORGE KARKANIAS, aka CYTIRA, INC.,

JUDGE HOLWELL

Plaintiffs, :

: RULE 7.1 STATEMENT

- against -

LIFESPAN BIOSCIENCES, INC.,

Defendant. :

X

JUN 28 2007

U.S. DISTRICT COURT
CASHIERS

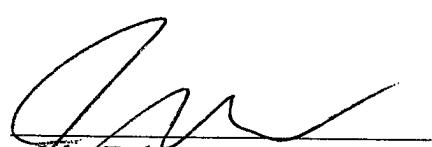
Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Defendant LifeSpan BioSciences, Inc. (a privately held corporation duly organized and existing under the laws of the State of Washington) certifies upon information and belief that the Defendant has no corporate parents, affiliates and/or subsidiaries, which are publicly held, and that no publicly held corporation owns more than 10% of its stock.

Dated: New York, New York
June 28, 2007

Respectfully submitted,

THELEN REID BROWN RAYSMAN
& STEINER LLP

By:


John Fedun

Attorney for Defendant LifeSpan
BioSciences, Inc.
900 Third Avenue
New York, NY 10022
(212) 895-2000

Of Counsel

Glenn R. Nelson
Oles Morrison Rinker & Baker LLP
701 Pike Street
Suite 1700
Seattle, WA 98101
(206) 682-6234